

#### MAYOR BRIAN COOPER

COUNCILOR NATALIE VORUZ COUNCILOR CATHI FORSYTHE

COUNCIL PRESIDENT MIKE WEATHERBY COUNCILOR KEITH KUDRNA COUNCILOR BALWANT BHULLAR COUNCILOR DARREN RIORDAN

# FAIRVIEW CITY COUNCIL AGENDA

Fairview City Hall-Council Chambers 1300 NE Village Street, Fairview, Oregon

# WEDNESDAY, MARCH 18, 2020

## **WORK SESSION**

1.	BUDGET COMMITTEE INTERVIEW (CP 3-6)	6:00 PM
2.	DISCUSSION HESLIN HOUSE	
3.	DISCUSSION AIRBNB'S (VACATION RENTALS) (CP 7-18) (Nolan Young, City Administrator)	
4.	REVIEW WELL 10 DESIGN CONTRACT (CP 19-41) (Nolan Young, City Administrator)	
5.	REVIEW COUNCIL WORK PLAN FOR FY2020-21 (CP 43-47) (Nolan Young, City Administrator)	
6.	UPDATE STATUS & PRIORITIES OF GOAL OBJECTIVES & TASK LIST (Nolan Young, City Administrator)	
	REGULAR SESSION	
1.	CALL TO ORDER ROLL CALL PLEDGE OF ALLEGIANCE	7:00 PM
2.	PRESENTATION	(I)
	a. PREMIER PARTNER – PLAYEAST! (First Community Credit Union)	
3.	CITIZENS WISHING TO SPEAK ON NON-AGENDA ITEMS	(I)
4.	CONSENT	(A)
	a. Minutes of February 19, 2020 (CP 49-63)	, ,
	b. Authorize City Administrator to Enter into a Contract for the Halsey Sewer Rehabilitation Project: Resolution 9-2020 (CP 65-83)	
	c. Authorize City Administrator to Enter into a Contract for Engineering and Related Professional Services for the Well 10 Project: Resolution 11-2020 (CP 19-41)	
5.	CITY ADMINISTRATOR AND DIRECTOR REPORTS	(I)
	a. MCSO Monthly Reports – February 2020 (CP 85-91)	
6.	MAYOR/COMMITTEE REPORTS AND COUNCIL REPORTS	(I)

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### 7. PUBLIC HEARING

(A)

- a. Amend the City of Fairview Zoning Map From Corridor Commercial to General Industrial for Certain Properties Located on NE Sandy Blvd. and NE 230th Ave.: Ordinance 2-2020 (CP 93-202)

  2nd Reading & Council Vote (Sarah Selden, Senior Planner)
- Amend the City of Fairview Comprehensive Plan Map from Commercial to General Industrial for Certain Properties Located on NE Sandy Blvd. and NE 230th Ave.:
   Ordinance 3-2020 (CP 93-202)
   2nd Reading & Council Vote (Sarah Selden, Senior Planner)

### 8. COUNCIL BUSINESS

(A)

- a. Appoint a Citizen Member to the Budget Committee: Resolution 5-2020 (CP 3-6) (Devree Leymaster, City Recorder)
- Appoint Members to the Economic Development Advisory Committee: Resolution 10-2020 (CP 203-208) (Devree Leymaster, City Recorder)
- Approve Parks & Recreation Advisory Committee Chair and Vice Chair to Serve a Third Term: Motion (Devree Leymaster, City Recorder)
- d. Adopt Council Work Plan for Fiscal Year 2020-21: Resolution 8-2020 (CP 43-47) (Nolan Young, City Administrator)
- e. Amend the City of Fairview Zoning Map from Agricultural Holding (AH) to General Industrial (GI) for the Port of Portland's Troutdale Reynolds Industrial Park (TRIP) Fairview lot on the north side of NE Marine Drive: Ordinance 5-2020 (CP 209-252) 1st Reading & Staff Report (Sarah Selden, Senior Planner)
- f. Discuss Potential Council Vacancy & Appointment Process

9. ADJOURNMENT

(A)

Brian Cooper Mayor

March 12, 2020 Date

(A) Action requested (I) Information only
NEXT COUNCIL MEETING IS APRIL 1, 2020
COUNCIL EXECUTIVE SESSION – IF NECESSARY – END OF MEETING
PARK VIEW CONFERENCE ROOM

ORS 192.660(2)(d) - Labor Negotiations, ORS 192.660(2)(e) - Real Property Transactions, ORS 192.660(2)(f) - Exempt Public Record and ORS 192.660(2)(h) - Legal Counsel

City Council Regular Sessions are broadcast live on Comcast Cable Channel 30 and Frontier Channel 39. Replays of the meeting are shown the following Saturday at 5:30pm and Sunday at 4:30pm following the original broadcast date. Meetings are also available for viewing via MetroEast Community Media, the week following the meeting, at <a href="metroeast.peg.tv">metroeast.peg.tv</a>. Go to the Playlist tab and select Municipal Meetings or find the link at <a href="http://fairvieworegon.gov/AgendaCenter/City-Council-15">http://fairvieworegon.gov/AgendaCenter/City-Council-15</a>.

The meeting location is wheelchair accessible. A request for an interpreter for the hearing impaired or for other accommodations for person with disabilities should be made at least 48 hours before the meeting to the <u>City Recorder</u>, 503-674-6224.